

MISCELLANEOUS DOCKET
UNITED STATES DISTRICT COURT

DOCKET
NO.

M-1073-B

DM K5

TITLE OF CASE	ATTORNEYS
<p>KENNETH E. TUREAUD, a/k/a KENNETH TUREAUD d/b/a SAKET PETROLEUM COMPANY, a/k/a KENNETH E. TUREAUD d/b/a KESAT, a/k/a SAKET PETROLEUM COMPANY,</p> <p>Re: "TURNOVER OF RECORDS"</p>	<p>For plaintiff:</p> <p>FOR ATTORNEYS, SEE NEXT TWO PAGES.</p> <p>For defendant:</p>

DATE	BANKRUPTCY CASE RECORD
10-15-82	11:20a.m. involuntary petition.dt 1
10-15-82	FDIC'S Application for the appointment of an interim trustee 2
10-15-82	and entry of certain orders, and brief in support thereof.at 3
10-15-82	Summons.dt 4
10-15-82	Order on Federal Deposit Insurance Corporation's application for 5
10-21-82	Entry of certain Orders.am 6
10-21-82	Application of F.D.I.C. for order setting hearing on 7
10-21-82	F.D.I.C.'s motion for appointment of interim trustee. r 8
10-21-82	ORDER fixing hearing on <u>October 25, 1982, at 2.00 p.m.</u> 9
10-22-82	upon FDIC's application for appointment of interim trustee.r 10
10-22-82	Application of FDIC for appointment of interim trustee 1
10-22-82	in Chapter 7 case stricken as moot. 2
10-22-82	Application of FDIC for order defining debtor's operation 3
10-22-82	fixed for hearing <u>October 27, 1982, at 1:30 p.m.</u> 4
10-22-82	Application of FDIC for appointment of trustee in Chapter 11 5
10-22-82	case fixed for hearing <u>November 12, 1982 at 1:30 p.m.,</u> 6
10-22-82	per Order. r 7
10-27-82	ORDER setting hearing for <u>November 3, 1982, at 4:00 p.m.</u> 8
10-27-82	upon application of FDIC for order defining debtor's 9
10-27-82	operation. r 10
10-25-82	FDIC's appl. for appointment of trustee in Chapter 11.am 1
10-25-82	Federal Deposit Insurance Corporation's Appl. for Continuation 2
10-25-82	of certain orders.am 3
10-25-82	Order setting hearing on FDIC's Application .am11-12-82 at 4
10-25-82	1:30.am 5

DATE	BANKRUPTCY CASE RECORD
12-1-82	<p>Illinois National Bank and Trust Co. S.F. Miers, Jr., Esquire Huffman Arrington Kihle Gaberino & Dunn 510 Oklahoma Natural Building Tulsa, Ok. 74119</p> <p>Illinois National Bank & Trust Co. Joseph U. Schorer, Esquire Mayer, Brown & Platt 231 South LaSalle Street Room 1955 Chicago, Illinois 60604</p>
12-7-82	<p>Charles W. Shipley, Boesche, McDermott & Eskridge 320 South Boston, Suite 1300 Tulsa, OK 74103</p>
12-9-82	<p>Thomas E. English GABLE & GOTWALS, INC. 20th Floor Fourth National Bldg. Tulsa, Ok 74119</p> <p>Thomas A. Rose, Esq. Federal Deposit Insurance Corp. 1919 Penn Square P.O. Box 26208 Oklahoma City, Okla. 73126</p>
12-3-82	<p>Lance Stockwell Charles A. Grissom, Jr. Boesche, McDermott & Eskridge 320 South Boston, Suite 1300 Tulsa, OK 74103</p>
12-14-82	<p>Laurence L. Pinkerton CONNER, WINTERS, BALLAINE, BARRY & McGowen 2400 1st Nat'l Tower Tulsa, Ok. 74103</p>
12-20-82	<p>E. Paul Ferguson see pld #183 - Change of address Ferguson & Litchfield Ferguson & Litchfield 161 Central Arcade 202 Central Park One 4545 Lincoln Blvd. 525 Central Park Drive Oklahoma City, OK 73105 Oklahoma City, Ok. 73105 For: Sylvia Ann Tureaud; Cimarron Ranches, Inc; and Dan and Jolene Urschel</p>
1-3-83	<p>Robert W. Siegel, Esq. Zemke & Hirschhorn, P.C. 3000 Town Center, Suite 2301 Southfield, Michigan 48075</p>

KENNETH TUREAUD

m-1073-B

82-01269

DOCKET NUMBER

D. C. 110A

DATE

BANKRUPTCY CASE RECORD

DATE

Order or
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DATE	
	PAGE TWO OF APPEARANCE DOCKET
2-23-83	GMAC Credit Department 4323 N.W. 63rd, Suite 211 P.O. Box 24002 Oklahoma City, Oklahoma 73124
3-11-83	Finley, Kumble, Wagner, Heine, Underberg, Manley & Casey 425 Park Ave. New York, New York 10022
3-21-83	Day Timmons Hildebrand & Easton 60885 2200 Classen Boulevard, Suite 1110 (P.O. Box 73106) Oklahoma City, Ok. 73106
7-12-83	Kenneth E. Tureaud 150 South Ocean Palm Beach, Florida 33480

DATE	PROCEEDINGS	Date Order or Judgment Noted

D. C.		DATE	BANKRUPTCY CASE RECORD	
				am
DA	12-1-82	Appl. to pass hearing set 12-3-82 at 3:00 until Dec.12, 1982	48	
	12-1-82	ENTRY of appearance, Continental Illinois Nat'l BK.&Trust.	49	
	12-3-82	Debtor's reply brief in support of application for protective order. r	50	
	12-3-82	Trustee's application for order to Kenneth E. Tureaud directing turn over of property of estate. r	51	
	12-3-82	Hearing on application of trustee to use cash collateral continued to December 16, 1982, at 4:00 p.m. r		
	12-3-82	At hearing upon application of trustee for order directing surrender of records; delivery of records directed, per Order to be entered. r		
	12-3-82	Notice of appearance., Lance Stockwell.	52	
	12-7-82	Trustee's supplemental appl directing turn over of property of estate.	53	
	12-7-82	Order setting hearing on trustee's appl to sale .Set 12-20-82 at 9:00.am (Horses)	54	
	12-7-82	Notice of hearing on trustee's appl.	55	
	12-7-82	Appl. for leave to file amended bond of trustee.	56	
	12-7-82	Order upon appl. to file amended bond.	57	
	12-7-82	Bond of Trustee.	58	
	12-7-82	Appl. for order to sale.	59	
	12-7-82	Entry of appearance and request for service of notices and other documents.C/M.am (Morris Burk)	60	
	12-8-82	Order upon appl. for production of books.	61	
	12-9-82	Appl. for order compelling debtor to file schedules and Statements.C/M	62	
	12-9-82	Appl. for order authorizing extension of time for filing statement of financial affairs and schedules of assets.	63	
	12-9-82	Appl. for order directing manner of notice.	64	
	12-9-82	Order upon appl. compelling debtor to file schedules.	65	
	12-9-82	Order extending time for trustee's filing of statements of financial affairs.	66	
	12-9-82	Entry of appearance and request for service of notices and other documents.	67	
	12-10-82	Appl. for auth. to obtain credit or incur debt and provide security to lender.	68	
	12-10-82	Order prescribing notice and opportunity for hearing to obtain or incur debt.	69	
	12-10-82	Notice of trustee's appl for authorization to obtain or incur debt set 12-20-82 at 9:00.am	70	
	12-10-82	Appl for order prescribing not. and opportunity for hearing regarding borrowing.	71	
	12-13-82	Certificate of mailing on appl., Order, and notice on appl. for order to obtain or incur debt.	72	
	12-14-82	Entry of appearance, James P. Johnson am-Laurence L. Pinkerton	73	
	12-14-82	Consent to sale.C/M.am (Horse)	74	
	12-15-82	Obj. to order of sale of horses.	75	
	12-16-82	Application of trustee for use of cash collateral granted, per Order. r		
	12-17-82	Objection of Sylvia Tureaud to trustee's applic to obtain credit, etc. r	76	
	/	/ / / / / / / / / /		

Order or
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12-17-82	Objections of Cimarron Ranches, Inc. to trustee's applic to obtain credit filed 12/10/82. r	77	
12-17-82	Objections of Dan & Jolene Urschel to trustee's applic to obtain credit filed 12/10/82. r	78	
12-17-82	Objection of Cimarron Ranches to trustee's applic to sell horses. r	79	
12-17-82	Objection of Tom Orr to application to sell horses. r	80	
12-17-82	Objection of Dr. Jerry Jaggers to applic to sell horses.r	81	
12-17-82	Objection of Dan & Jolene Urschel to applic to sell horses.	82	
12-17-82	Objection of Sylvia Tureaud to applic. to sell horses	83	
12-17-82	Trustee's application for hearing on applic filed 12/3/82	84	
12-17-82	ORDER fixing hearing for <u>January 5, 1983, at 9:00 a.m.</u> on trustee's applic filed 12/3/82 for turnover of property of estate. r	85	
12-17-82	Application of Sylvia Tureaud for enlargement of time to present objections and file briefs. r	36	
12-17-82	Application of Sylvia Tureaud to pass hearing scheduled for 12/20/82. r	87	
*12-16-82	Response to request for immunity.am	88	
*12-16-82	Ordered to produce documents(Debtor).am	89	
12-20-82	Publisher's affidavit of publication of notice of sale of horses. r	90	
12-20-82	Certificate of mailing notice of hearing on sale of horses.r	91	
12-20-82	First description of Sylvia Ann Tureaud of personal property claimed as exempt. r	92	
12-20-82	Entry of appearance of E. Paul Ferguson on behalf of Dan & Joene Urschel and request for service of notices.r	93	
12-20-82	Entry of appearance of E. Paul Ferguson on behalf of Cimarron Ranches, Inc., and request for service of notices. r	94	
12-20-82	Entry of appearance of E. Paul Ferguson on behalf of Sylvia Ann Tureaud and request for service of notices. r	95	
12-20-82	Application of trustee for order of sale regarding horses heard and granted, per Order.		
12-20-82	Application of trustee to obtain credit or incur debt heard and granted, per Order. r		
12-20-82	ORDER approving trustee's application re: Sale of horses.r	96	
12-21-82	Order authorizing trustee to obtain credit or incur and provide security to lender.am		
12-21-82	Certificate of mailing on appl. for order setting hearing 1-5-83.am (Directing trustee to turnover)	97	
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12-27-82	Claim of privilege.am C/M	99
12-27-82	Appl. for imposition of sactions.C/M am	100
12-27-82	Order upon appl. for imposition of sanctions.am	101
12-28-82	Cert. of Mail. of appl. for imposition of sanctions,and Order setting time for debtor to appear 1-6-82 at 2:30.am	102
12-28-82	Trustee's response and obj. to appl. for extension of time. C/M	103
12-17-82	Application of debtor for extension of time within which to produce records. r	104
12-29-82	Response to appl. for imposition of sanctions.am C/M	105
12-29-82	Response to appl. for Order compelling debtor to file shcedules and statements.am C/M	106
12-30-82	Certificate of mailing on hearing of 12/30/82	106a
12-30-82	Hearing upon application for order compelling debtor to file schedules and statments continued to January 6, 1983, at 2:30 p.m.r	
12-14-82	Obj. to trustee's appl. for sale of horses.am C/M	107
12-30-82	Order directing Bigheart Pipe Line Corp. Co. to turn over pro- perty of the estate.am	108
12-30-82	Order directing Phillips Petroleum Co. to turn \ 6ver property o the Estate.am	109
12-30-82	Appl of trustee to compel Phillips to turn over property.am	110
12-30-82	Appl. of trustee to compel Bigheart Pipe Line Corp. to turnover property.am	111
1-4-83	Brief in support of objection to claim of privilege	112
1/5/83	Application of trustee for order directing debtor to turn over property heard and granted, per Order. r	
1/5/83	Trustee's response and objection to debtor's claim of privilege. r	113
1-3-83	Appearance docket, Robert W. Siegel.am	114
1-6-83	Appl. for order auth. trustee to take possession of property of the estate.am	115
1-6-83	Order setting hrg 1-10-83 at 1:30 on trustee's appl. to take possession of property.am	116
;-6-83	Appl. for order directing manner of not..am	117
1-6-83	Application of trustee for sanctions heard and matter to be certified to District Judge.r	
1-6-83	Application of trustee for examination of debtor and for order directing filing of lists, schedules, and statement heard and granted, per Order. r	
1-10-83	ORDER on hearing of January 5, 1983, directing turnover of property. r	118
1-10-83	Application of trustee for order authorizing trustee to take possession of property of estate (Shearson/American Express, Inc. accounts) heard and granted, per Order. r	
1-11-83	Transcript of hearing held 1/11/83 to exclude attendance of news media. r	119
1-12-83	Transcript of hearing of 1/6/83 to impose sanctions. r	120
1-12-83	Transcript of hearing of 1/6/83 for delivery of records.r	121
1-7-83	"Adversary no. 83-0009 commenced." (Harriett C. Peckham Interests, Inc. vs. R. Dobie Langenkamp, Trustee [FEE PAID]) gh	

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DATE	BANKRUPTCY CASE RECORD	Order or nent Note
DA7	1-11-83 Trustee's applic for second order directing debtor to turn over property. r 122	
	1-11-83 Application of trustee; and 123	
	1-11-83 ORDER fixing applic for second order for hearing on January 21, 1983, at 3:00 p.m. r 124	
	1-12-83 ORDER authorizing trustee to take possèssion of property on deposit with Shearson/American Express, Inc. r 125	
	1-12-83 ORDER on hearing held 1/6/83. r 126	
	1-12-83 Certificate of mailing by attorney of applic for econd order for turn over of property. r 127	
	1-14-83 Certificate of mailing by attorney of pleadings re hrg. held 1/6/83. r 128	
	1-14-83 Trustee's applic for approva. of employment of accountant.r 129	
	1-14-83 ORDER approving employment of Phillip J. Ford, accountant.r 130	
	1-14-83 Request of Touche Ross & Co for service of notices, etc.r 131	
	1-17-83 Notice of appearance and request for notices filed by John W. Sinford, Jr., of Hastie & Kirschner. r 132	
	1-18-83 Attorney's certificate of Mailing Order entered 1/12/83.r 133	
	1-21-83 Application of trustee for second order compelling turnover of property granted, per Order. r	
	1-20-83 Claim of privilege.am C/M 134	
	1-20-83 Response to trustee's appl. for second order directing debtor to turn over property of the estate.amC/M 135	
	1-20-83 Statement re filing of schedules and statements by the debtor C/M.am 136	
	1-24-83 Trustee's response to debtor's claim of privilege.am C/M 137	
	1-25-83 Order that debtor claim of privilege is denied.am 138	
	1-26-83 Entry of appearance and request for sev. of not. and other documents, Melinda J. Martin for 1st Nat'l Bk of Denver.am 139	
	1-28-83 Entry of appearance and request for service of not. and other documents.am 140	
	2-1-83 Order denied concerning debtor's claim.am 141	
	2-3-83 Order authorizing trustee's use of cash collateral.am 142	
	2-7-83 Certificate of mailing of the Order authorizing use of cash collateral.am 143	
	2-11-83 Appl. for order prescribing manner of not..am 144	
	2-11-83 Order directing manner of not. and setting time for the filing of obj. set 2-28-83 at 10:00.am 145	
	2-11-83 Not. of intent and appl. for order authorizing trustee to pay royalty interest owners.am 146	
	2-14-83 Cert. of mailing of not. of intent.am 147	
	2-15-83 Cert. of mailing of not. of intent.am 148	
	2-22-83 "Adversary No. 83-0144 commenced."(R. Dobie Langenkamp, Trustee vs Sylvia Ann Tureaud et al)tb	

D. C. 1	DATE	BANKRUPTCY CASE RECORD	
DA	2-23-83	Appearance docket, GMAC.am	149
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	2-24-83	Federal Deposit Insurance Corp.'s obj. to trustee's appl. for Order authorizing trustee to pay Royalty Interest Owners.am (Cert. of Mailing)	151
	2-24-83	Continental Illinois Nat'l Bank and Trust Co. obj.'s to trustee's intent and appl. for order authorizing trustee to pay.C/M.am	152
	2-24-83	Obj. to payment of Royalty interest owners filed by Seattle 1st Nat'l Bank.amC/M	153
	2-24-83	Appl. for approval of claims procedure RE: Proceeds of sale of Horses.am	154
	2-25-83	Order approving claims settlement procedure.am	155
	2-28-83	Application of trustee for order authorizing royalty payments and objections thereto heard; payment authorized, per Order. r	
	3-3-83	Application of trustee for order authorizing sale of property of the estate. r	156
	3-3-83	Application for order approving notice and setting hearing on sale. r	157
	3-3-83	ORDER setting hearing for <u>March 11, 1983, at 1:30 p.m.</u> for order authorizing sale of vehicles, art, aircraft, office furniture, real estate per #156. r	158
	3-3-83	Objection of Oklahoma National Bank & Trust Co. to sale. r	159
	3-4-83	Exhibit "H" to applic for Or authorizing sale of property of estate. r	160
	3-4-83	Certificate of mailing applic. to sale. r	161
	3-4-83	Certificate of mailing Ex. "H" to applic. r	162
	3-9-83	Motion to withdraw as atty for Sylvanne Tureaud(E. Paul Ferguson.)am C/M	163
	3-9-83	Order Approving withdrawal of atty. for Sylvanne Tureaud.a	164
	3/11/83	Application of trustee to seek property heard and granted, per Order. r	
	3-11-83	Debtor's answer to trustee's appl.A/S.am	165
	3-11-83	Memorandum of debtor in opposition to trustee's appl. to sell	166
	3-11-83	Not. of appearance, Finley,Kumble et at.am	167
	3-11-83	Order authorizing retention of atty..am	168
	3-14-83	Order authorizing sale of property of estate.am	169
	3-15-83	Appl. to compel adoption or rej. of lease.C/M.am	170
	3-15-83	Not. of intent to seek order of abandonment and delivery.C/M	171
	3-21-83	Order directing trustee to apply for authority to adopt or rej. am	172
	3-21-83	Appl. to engage counsel for trustee,Day Timmons Hildebrand & Eason.am (Affdavit)	173
	3-22-83	Appl. for authority to assume executory lease or contract.am	174
	3-22-83	Order authorizing trustee to pay royalty interest owners.am	175
	3-22-83	Not. setting hrg. on appl. to assume lease set 4-18-83 at 11:00.am	176

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DATE	BANKRUPTCY CASE RECORD	
3-24-83	Cert. of mailing of not. of appl to assume lease.am	177
4-1-83	Transcript of hrg on appl. of trustee to sell property.am	178
4-5-83	Appl. for allowance of compensation and expenses.am	179
4-5-83	Order for hearing and not. of hearing 4-27-83 at 1:30.am	180
4-5-83	Affidavit of mailing of appl for allowance of compensation.am	181
4-6-83	Order of abandonment and delivert.am	182
4-18-83	Application of trustee to assume leases heard and granted per order. tb	
4/14/83	Not of change of address of Ferguson & Litchfield. jas	183
4/18/83	Trustee's appl for ext of time to assume or reject executory contract. jas	184
4/18/83	ORDER granting until 5/31/83 for trustee to assume or reject executory contract. jas	185
4/19/83	Appl to appv emply of atty. jas	186
4/19/83	Affdvt of Reuben Davis. jas	187
4/19/83	ORDER appv emply of Reuben Davis as atty for dip. jas	188
4/19/83	Appl of trustee for order appv allw and disallw of claims in proceeds of sale of horses at Buena Suerte Ranch. jas	189
4-11-83	"Adversary No. 83-0283 commenced." (General Motors Acceptance Corporation vs Kenneth E. Tureaud et al)tb	
4-21-83	Appl. for Order shortening time for not. of hrg on appl. for allowance of fees.am	190
4-21-83	Order approved shortening time for not. of hrg for allowance of fees.am (20 days)	191
4-21-83	Order for hrg on appl. for fees set 5-6-83 at 9:30.am	191A
4-21-83	Appl. for allowance of fees.am (Trustee's fees)	192
4-22-83	Appl. for order setting hearing of appl. allowing fees.am	193
4-22-83	Order setting hearing on trustee's appl. for interim allowance of compensation set 6-6-83 9:30.am	194
4-22-83	Trustee's appl. for interim allowance of comp.am	195
4-22-83	Cert. of mailing on appl for order of disallowance of claims.am	196
4-22-83	Cert. of mailing of appl. for allowance of fees and reimbursement.am	197
4-25-83	Order authorizing and trustee appl. to assume lease.am	198
4-25-83	cert. of mailing of appl. for interim allowance.am	199
4-22-83	Appl. for order authorizing trustee to act as atty for the trustee.am	200
4-22-83	Order autorizing trustee to act as atty. for trustee.am	201
4-26-83	Trustee's obj. to appl for allowance of compensaton and reimbursement of expenses by atty.am	202
4-27-83	Response to trustee's obj. to appl. for allowanc.am C/M	203
4-26-83	Supplemental Order for Not. on appl. for allowance for fees.am	204
4-26-83	"Adversary No. 83-0371 commenced." (Oklahoma Nat'l Bank & Trust Company of Chickasha vs Kenneth Tureaud et al)tb	
4-28-83	Appl. for order shortening time for not. of hearing on appl. For allowance.am (from 20 to 8 days)	205
4-28-83	Order shortening time for not. of appl. for allowance for fees.(Sugg & York)	206
4-28-83	Order for hearing on appl. for allowance of comp. and reimbursement of expenses.am	207
4-28-83	Appl. for allowance of comp. and reimbursement of expenses.am	208
4-29-83	C/M of not of hearing on appl. for allowance.am	209

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4-29-83	C/M of Appl. for Order authorizing sale.am 210
4-3-83	Order entered to vacate Order entered March 11 (authorizing retention of Finley, Kumble et al.am 210
4-27-83	Application of Reuben Davis for allowance of fee and reimbursement of costs heard and granted, per Order. tb
5-6-83	Applications of Trustee attorneys for trustee, and of accountants for allowance of intrim compensation and reimbursement of expences heard and granted per order to be filed. tb
5-6-83	C/M of 1st Report of Trustee.am 212
5-6-83	C/M of appl. for order authrizing trustee to act as atty.am 213
5-6-83	Order for interim allowance of fees.am 214
5-6-83	Order allowing interim comp..am 215
5-6-83	Statement of facts, upon appl. of Reuben Davis.am 216
5-6-83	Publisher's Affidavit.am 217
5-6-83	Publisher's affidavit.am 218
5-6-83	Publisher's affidavit.am 219
5-6-83	1st report of trustee.am 220
5-4-83	FDIC'S Response to trustee's request for interim comp..am 221
5-4-83	Obj. to allowance of interim comp. to atty's for trustee.am 222
5-11-83	Apl. of trustee for imposition of sanctions against debtor for failure to comply with order of the court.am 223
5-10-83	Order allowing reimbursement of expenses filed by atty.am 224
5-11-83	Order authorizing & approving trustee's appl. to assume lease.am 225
5-12-83	C/M of appl. of trustee for imposition of sanctions against debtor.am 226
5/13/83	Transfer & certification of Appl of Trustee for Imposition of Sanctions against debtr for failure to comply with order of the court. jas (DST CT NO. M-1068-E) 227 cc: R. Dobie Langenkamp; S.F. Miers, Jr.; Joseph U. Schorer; Charles W. Shipley; Thomas E. English; Thomas A. Rose; Lance Stockwell; Laurence L. Pinkerton; Ferguson & Litchfield; Robert W. Siegel; GMAC; Finley, Kumble, Wagner, Heine, Underbert, Manley & Casey; Day Timmons Hildebrand & Easton; 1st Nat'l Bank of Denver; William C. Anderson, Sam G. Bratton II, Gary M. McDonald, Leonard I. Pataki; Reuben Davis, jas
5/17/83	NOTICE OF APPEAL TO DISTRICT COURT (Dst Ct No. 83-C-432-E). 228 cc: Reuben Davis and attorneys listed on Exhibit A to Notice of Appeal. jas
5/20/83	Appl for leave to appeal under 28 USC §1334(b). jas 229 cc: Reuben Davis and parties listed on Exhibit A to Notice of Appeal.
5-20-83 (1)	Transfer and Certification of Application of Trustee for Imposition of Sanctions Against Debtor for Failure to Comply With Order of the Court (Dst. Ct. no. M-1073-B). gh 230
6-14	MO CASE SET FOR HRG. ON TRUSTEE APPL. FOR SANCTIONS on 7-11-83 at 9:00 a.m. (TRB-J)ho c/m
7-11	MIN HRG. ON TRUSTEES APPL. FOR SANTIONS: Statements made, Bruce Day states that Mr. Tureaud has new counsel in N.Y. of Finley & Kumble, Ct. orders documents & schedules to be produced by 7-13-83 & Further hrq. on 7-13-83 at 9:00 a.m., parties to brief sanctions by 7-15-83. (TRB-J)ho c/m

or
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DATE	M-1073-BT		PROCEEDINGS	Date Order or Judgment Note
7-8-83	2	TRANSCRIPT of bankruptcy proceedings. kg (24 pages)		
7-11	3	ORDER continuing matter until 7-18-83 at 9 a.m., debtor to appear in person, produce schedules & statement of affairs. Parties to file briefs before 7-15-83. (TRB-J) kg cm		
7-12	LTR	COPY of order dtd 7-11-83 expressed mailed to Kenneth E. Tureaud in Palm Beach, Florida, ordering him to appear on 7-18-83. kg		
7-15	4	TRUSTEE'S BRIEF with regard to the issue of the imposition of civil and criminal sanctions. kg		
7-18	5	AFFIDAVIT of Kenneth E. Tureaud in opposition to Trustee's applic. to impose sanctions. kg		
7-18	6	AFFIDAVIT of Daniel R. Wotman in opposition to Trustee's applic. to impose sanctions. kg		
7-18	7	TRANSCRIPT of proceedings on 7-11-83 (an excerpt). (3 pages GRD-USCR) kg		
7-19	8	ORDER continuing matter until 7-25-83 at 9:00 a.m; debtor shall comply with 12-3-82 & 1-13-83 ORDER of Bankruptcy Court by 7-22-83; briefs re: debtor's 5th Amendment filed by 7-22-83; also to be heard on 7-25-83 is trustee's request for assessment of costs & attys fees. (TRB-J) kg cm		
7-22	9	MEMO of law in opposition to trustee's application for sanctions and assessment of costs and fees against debtor's counsel and in support of debtors right to invoke Fifth Amendment privilege. kg		
7-18	MIN	HRG. ON TRUSTEE APPL. FOR SANCTIONS, Deft. will comply w/trustee request by 7-22-83, Ct. orders complacance by 7-22-83, Matter set for further hrg. on trustee appl. & request for atty. fees, etc. on 7-25-83 at 9:00 a.m., Parties to brief 5th amend. issue by 7-22-83, (TRB-J)ho		
7-22	10	TRUSTEE'S memorandum of law in opposition to debtor's claim of Fifth Amendment privilege. kg		
7-22	11	AFFIDAVIT of tangible and intangible costs to estate of Sam G. Bratton II, Gary M. McDonald and Leonard I. Pataki. kg		
7-25	12	CERTIFICATE of mailing of Affidavit of Tangible and Intangible Costs to Estate. kg		
7-25	MIN	CONT. HRG. ON TRUSTEE MOT. FOR SANCTIONS, Debtor to provide documents by 8-8-83. sanctions under advisement. (TRB-J)ho		
7-28	13	ORDER with reference to 7-25-83 MIN.; see order for details. (TRB-J) kg cm		

DATE	M-1073	PROCEEDINGS	Date Order or Judgment Noted
7-29-83	--	TRANSCRIPT of proceedings had on 7-18-83 hrg. (1-33 pgs) (BC-USCR) kg (in M-1068 file)	
7-29	--	TRANSCRIPT of proceedings had on 7-25-83 hrg. (1-62 pgs) (BC-USCR) kg (in M-1068 file)	
8-2	14	TRUSTEE'S supplemental memorandum concerning debtor's assertion of the Fifth Amendment privilege and compliance with orders concerning debtor's schedules and statement of affairs. kg <u>SEALED</u> (this sealed pleading in <u>M-1068 #12</u>)	
8-3	MIN	CONTINUED HEARING ON TRUSTEES MOTION FOR SANCTIONS: applicable to matters concerning M-1068 see min. this date. (TRB-J)jc	
8-4	--	SECOND mailing of 7-28-83 ORDER to debtor's counsel, read ORDER over phone. kg	
8-4	15	ORDER with reference to 8-3-83 MIN; see order for details. (TRB-J) kg cm	
8-4	--	TRANSCRIPT of proceedings had on 8-3-83 hrg; (1-35 pages) Original in M-1068 file) (BC-USCR) kg	
8-12	16	DEBTOR'S supplemental memorandum of law in opposition to trustee's application for sanctions and in support of debtor's right to invoke privilege. (sealed by request of debtor's counsel) kg (<u>M-1068 #14</u>)	
8-16	MIN	See Docket Sheet M-1068. kg	
8-16	MIN	See Docket Sheet M-1068. kg	
8-17	17	ORDER re: 8-16-83 MIN setting for further compliance hrg on 9-9-83 at 1:30 p.m. (TRB-J) kg cm upon Oral application	
8-19	18	ORDER resetting/9-9-83 hrg to 9-7-83 at 9:00 a.m. and all filings shall be on or before 9-3-83. (TRB-J) kg cm	
8-23	--	TRANSCRIPT of proceedings had on 8-16-83 <u>IN CAMERA</u> proceedings (SEALED) (BC-USCR) kg (original & clerks copy in <u>vault cabinet</u>)	
8-23	--	TRANSCRIPT of proceedings had on 8-16-83 hearing (1-47 pages) (BC-USCR) (orig. in M-1068) kg	
8-30	19	APPLICATION of trustee for order authorizing copy of in camera transcript. (O to J) kg (orig. in M-1068)	
9-1	20	ORDER instructing Court Reporter to transmit a copy of the in camera portion of the 8-16-83 hrg to the Trustee's counsel. (TRB-J) kg cmvt cc USCR	
8-22	21	APPLICATION of debtor for copy of in camera transcript. (O to J) kg	
9-7	22	ORDER directing Court Reporter to transmit to debtor's counsel copy of transcript of in camera hrg of 8-16-83. (TRB-J) kg cm	

DATE		PROCEEDINGS		Date Order or Judgment Noted
1983		M-1073-C	COOK	M-1073-C
9-9	23	ORDER re: 9-7-83 hearing on Trustees app. for sanctions re: M-1068 Cont. hearing until 10 -30-83 (see minute on M-1068) (TRB-J) <i>at 1:30 p.m.</i> jc(c/ptys)		
10-13	24	ORDER that debtor file supplemental schedules & statements setting forth the info. required by Quests. 10, 12 & 20 by 10-13-83 and debtor provide to trustee the required info. pertaining to trusts in question and debtor further supplement his schedule & statement of affairs; trustee's counsel to notify Court by letter by 10-18-83 stating whether add'l filings required of debtor are satisfactory and debtor & trustee prepare suggested F/F and C/L on the issues of sanctions and file same by 10-14-83. (TRB-J) kg cm		
10-18	25	APPLICATION of debtor for order extending time by which proposed F/F and C/L determining trustee's application for sanction need be filed. (O) kg		
10-18	26	ORDER extending time until 10-19-83 for debtor to file proposed F/F and C/L determinating trustee's application for sanction. (TRB-J) kg cm mvt.		
10-19	27	SUBMISSION of Proposed F/F and C/L of trustee. kg		
10-19	28	CERTIFICATE of mailing of #27. kg		
11-10	29	F/F and C/L. (TRB-J) kg cm		
11-10	30	JUDGMENT ENTERED in favor of R.Dobie Langenkamp, Trustee and against Kenneth E. Tureaud, personally, in amt. of \$21,012.50 concerning attys fees & expenses; this award SHALL NOT be payable from Tureaud's bankruptcy estate, nor dischargeable in bankruptcy; plus post-judgment int. of 9.86% running 30 days from date of this judgment. (TRB-J) kg cm		
12-9	31	NOTICE OF APPEAL by Debtor from final judgment entered on 11-10-83. pt (fees paid) cps/mld&USCA		
12-20	32	NOTICE OF TRANSCRIPT ORDER by Debtor. (Est. Compl. Date: 1-15-84) pt cps/USCA&Sandy		
12-23	33	NOTICE OF APPEAL by R. Dobie Langenkamp, Trustee for the Estate of Kenneth E. Tureaud from the final judg. entered 11-10-83. pt (fees paid) cps/mld&USCA		
12-23	34	CONSOLIDATED DESIGNATION OF RECORD ON APPEAL by Debtor. pt		
12-27	--	LTR. recd. from 10th Cir. assigning Appeal No. 83-2627. pt		
1984				
1-3	35	TRUSTEE'S CONSOLIDATED DESG. OF RECORD ON CROSS-APPEAL. pt		
1-4	36	NOTICE OF TRANSCRIPT ORDER by Cross-Appellant; full transcript of all proceedings ordered by Kenneth Tureaud & no add'l transcript is required by Trustee's cross-appeal. pt cps/USCA&Sandy		

DATE 1984	PROCEEDINGS	Date Order or Judgment Noted
1-5	-- TRANSCRIPT of proceedings had on 7-11-83 (Application for Sanctions) (1-17 pages) GRD-URCR. kg (in M-1068 file)	
1-5	-- Transcript filing certificate of USCR-GRD. kg (copys in M-1068.	
1-9	-- LTR. recd. from Debtor re stipulation consolidating appeals in M-1068-Bt & M-1073-Bt. pt (Stip. attached)	
1-9	37 MOTION of debtor for stay pending appeal and approval of supersedeas bond. kg	
1-9	38 MEMORANDUM in support of #37. kg	
1-10	-- LTR. recd. from 10th Cir. assigning Appeal No. 83-2693 to cross appeal. pt	
3-29	-- APPEAL RECORD, Vols. I thru IX, transmitted to 10th Cir. Bky. pleadings will be transmitted by the Bky. Office; Case Nos. M-1068-Bt & M-1073-Bt sent as one appeal record as req. by parties. pt	
5-25	39 ORDER approving supersedeas bond filed by debtor in amt. of \$23,699.98 and enforcement of the judgment is stayed pending appeal. (TRB-J) kgc/m	
6-14	-- Bky. transmitted hteir pleadings for appeal record to 10th Cir.; copy of their index put in our file. pt	
10-26	40 ORDER recd. from 10th Cir. dismissing the cross-appeal. pt (O to J for OK) cpy/Bky.	
1986 10-20	41 ORDER recd. from 10th Cir. correcting a clerical error in the O. of dismissing #40; amending this O. to show the appeal nos. 83-2693 & 83-2694; this O. does not affect appeals nos. 83-2620 & 83-2627; the O. of dismissal as corrected is reissued nunc pro tunc to O. #40. pt cpy/Bky.	
3-27-87	42 ORDER/MANDATE from 10th Cir, affirmed.a	

DATE	PROCEEDINGS	Date Order or Judgment Noted